



Brussels, 14 June 2017
(OR. en)

10121/17

OJ CONS 35
SOC 469
EMPL 359
SAN 246
CONSOM 250

PROVISIONAL AGENDA

Subject:	3548th meeting of the COUNCIL OF THE EUROPEAN UNION (<u>Employment, Social Policy, Health</u> and Consumer Affairs)
Date:	15 and 16 June 2017
Time:	9.30, 10.00
Venue:	Luxembourg

MEETING ON THURSDAY 15 JUNE 2017 (9:30)

1. Adoption of the agenda

EMPLOYMENT AND SOCIAL POLICY

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 2 to 4)

2. European Semester 2017
= Policy debate
9589/17 SOC 426 EMPL 331 ECOFIN 448 EDUC 256
 - a) Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and Draft explanatory note
= Approval
9261/17 ECOFIN 389 UEM 138 SOC 368 EMPL 283 COMPET 384 ENV 484
EDUC 212 RECH 168 ENER 208 JAI 461
9281/1/17 ECOFIN 390 UEM 139 SOC 369 EMPL 284 COMPET 387 ENV 486
EDUC 214 RECH 170 ENER 209 JAI 467 REV 1
9574/17 ECOFIN 447 UEM 175 SOC 424 EMPL 330 COMPET 438 ENV 536
EDUC 255 RECH 207 ENER 249 JAI 532
9564/17 ECOFIN 446 UEM 174 SOC 422 EMPL 329 COMPET 437 ENV 535
EDUC 254 RECH 206 ENER 248 JAI 528

- b) Assessment of the 2017 Country-specific Recommendations (CSRs) and the implementation of the 2016 CSRs
 - = Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
9653/17 SOC 437 EMPL 341 EDUC 268
- c) EMCO opinion on labour-market integration of refugees
 - = Endorsement
9258/17 SOC 365 EMPL 280 JAI 458
+ COR 1
- 3. Draft Council conclusions on Making work-pay strategies
 - = Adoption
9647/1/17 SOC 435 EMPL 339 EDUC 267 ECOFIN 458 REV 1
- 4. Draft Council conclusions on the European Court of Auditors' Special Report No 5/2017 entitled "Youth unemployment - have EU policies made a difference? An assessment of the Youth Guarantee and the Youth Employment Initiative"
 - = Adoption
9613/17 SOC 428 EMPL 333 ECOFIN 451 EDUC 258 JEUN 74 REGIO 61
FIN 323

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- 5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (2nd package) **(First reading)**
Interinstitutional file: 2017/0004 (COD)
 - = General approach
9926/17 SOC 460 EMPL 355 SAN 230 IA 97 CODEC 973
+ ADD 1
+ ADD 2
5251/17 SOC 12 EMPL 8 SAN 24 IA 4 CODEC 32 (x)
+ ADD 1 (x)
- 6. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the posting of workers in the framework of the provision of services **(First reading)**
Interinstitutional file: 2016/0070 (COD)
 - = Progress report
9882/17 SOC 456 EMPL 352 MI 472 COMPET 472 CODEC 966 JUSTCIV 136
6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279 (x)
+ COR 1 (x)

7. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation
Interinstitutional file: 2008/0140 (CNS)
= Progress report
9481/17 SOC 413 ANTIDISCRIM 27 JAI 520 MI 437 FREMP 66

8. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures **(First reading)** (*)
(Legal basis proposed by the Commission: Article 157.3 of the TFEU)
Interinstitutional file: 2012/0299 (COD)
= Progress report
9496/17 SOC 415 GENDER 13 ECOFIN 440 DRS 36 CODEC 882
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)

9. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 **(First reading)**
Interinstitutional file: 2016/0397 (COD)
= Progress report
9524/17 SOC 420 EMPL 327 CODEC 891
15642/16 SOC 812 EMPL 549 CODEC 1910 (x)

10. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services **(First reading)**
Interinstitutional file: 2015/0278 (COD)
= Progress report
9823/17 SOC 447 MI 465 ANTIDISCRIM 30 AUDIO 79 CODEC 944
14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774 (x)
+ REV 1 (lt) (x)
+ COR 1 (x)
+ COR 2 (x)
+ ADD 1 (x)
+ ADD 1 COR 1 (x)
+ ADD 2 (x)
+ ADD 2 COR1 (x)
+ ADD 3 (x)
+ ADD 3 COR 1 (x)

Non-legislative activities

11. European Pillar of Social Rights
= Report by the Presidency
= Endorsement of the joint SPC and EMCO opinion
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
9498/17 SOC 416 EMPL 324 EDUC 249 SAN 208 ECOFIN 441

Any other business

12. a) European Social Fund
= Information from the Commission on the state of play

b) Work programme of the incoming Presidency
= Information from the Estonian delegation

(*) Item on which a vote may be requested.

(x) Document not available in the meeting room.

MEETING ON FRIDAY 16 JUNE 2017 (10:00)

HEALTH

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure for items 13 to 15)

13. Draft Council conclusions to contribute towards halting the rise in childhood overweight and obesity
= Adoption
9977/17 SAN 234 AUDIO 85
14. Draft Council conclusions on Encouraging Member States-driven voluntary cooperation between health systems
= Adoption
9978/1/17 SAN 235 REV 1
+ REV 1 COR 1
+ REV 1 ADD 1
15. European Pillar of Social Rights: Health aspects and implications
= Exchange of views
9979/17 SAN 236 SOC 463
+ COR 1

Any other business

16. a) Outcomes of the workshop "Seeking new partnerships for EU action on vaccination" (Brussels, 31 May 2017)
= Information from the Commission
10004/17 SAN 240 PHARM 26
- b) Health Symposium, European Forum Alpbach 2017 (20 – 22 August 2017)
= Information from the Austrian Delegation
9636/17 SAN 217
- c) Round table meeting for European Health Ministers and Heads of pharmaceutical companies (Malta, 9 May 2017)
= Information from the Presidency
9996/17 PHARM 25 SAN 238 COMPET 478 MI 481
- d) Fast-track the end of AIDS in the EU – practical evidence-based interventions – HIV Conference organised in collaboration with the ECDC (Malta, 30 – 31 January 2017)
= Information from the Presidency
10100/17 SAN 244

- e) Pharmaceuticals in the environment
 - = Information from the Commission, requested by the Swedish delegation
9737/17 PHARM 24 SAN 223 ENV 550
+ COR 1
 - f) Implementation of Articles 15 and 16 of Directive 2014/40/EU – Traceability system for tobacco products
 - = Information from the French delegation
9998/17 SAN 239 MI 479 COMPET 477 FISC 125
 - g) Work programme of the incoming Presidency
 - = Information from the Estonian delegation
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